



2024 ANNUAL GENERAL MEETING WEBCAST DETAILS

Stealth Group Holdings Ltd (the “Company” or “Stealth”) (ASX: SGI) is pleased to advise that it will webcast the proceedings of its 2024 Annual General Meeting (AGM), to be held on Friday 15th November 2024 at 11:00am (AWST).

The webcast facility will allow shareholders to submit online written questions during the meeting, as directed by the Chairman.

Shareholders wishing to join the AGM webcast should register online at URL:

https://zoom.us/webinar/register/WN_SZMalagLSguYfb6t96wgJA

Shareholders intending to ask questions via the webcast facility are requested to register for the webcast at least 24 hours prior to the commencement of the meeting to allow for their shareholding to be verified by the Company.

Stealth invites Shareholders who cannot attend the meeting in person or via the webcast to submit questions via email at investors@stealthgi.com before 5:00pm (AWST) on Thursday, 14th November 2024.

The Company strongly encourages Shareholders who cannot attend the meeting in person to lodge a proxy form prior to the AGM. Proxy votes must be received by 11:00am (AWST) on Wednesday, 13th November 2024. Any proxy vote received after that time will not be valid for the AGM. Shareholders will not be able to vote via the webcast facility.

Questions or queries can be submitted to investors@stealthgi.com. For those unable to participate in the live event, a webcast replay will be available shortly after the event on the Company website at www.stealthgi.com.

- ENDS-

This announcement was authorised to be given to the ASX by the Board of Directors of Stealth Group Holdings Ltd.

FOR FURTHER ENQUIRIES:

Mike Arnold
Group Managing Director & CEO

Chris Wharton AM
Chairman

John Boland
CFO and Company Secretary

Corporate Office: +61 (0) 8 6465 7800

ABOUT STEALTH GROUP HOLDINGS LTD

An Australian Distribution Group

Stealth Group Holdings (Stealth) is a distributor, wholesaler, and a retailer of industrial maintenance, repair and operating (MRO) supplies, consumer technology products and other related products and services.

Stealth uses a combination of multichannel and single channel online models to provide customers, primarily businesses, with a range of options for finding and purchasing products through an Australia-wide network of highly integrated distribution centres, branches, company stores, websites, retail reseller stores, and independent operators.

BOARD OF DIRECTORS

Chris Wharton AM
Chairman

Michael Arnold
Group Managing Director & CEO

John Groppoli
Non-Executive Director

Simon Poidevin
Non-Executive Director

John Boland
Company Secretary

ISSUED CAPITAL

116.8 million Ordinary Shares

PRINCIPAL OFFICE

Level 2/43 Cedric Street
Stirling, Western Australia 6021

CONTACT

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Group Managing Director & CEO

John Boland
Group Chief Financial Officer

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GROUP OPERATING BRANDS

- > Heatleys Safety, Industrial & Automotive
- > Force Technology International
- > C&L Tool Centre
- > Industrial Supply Group
- > United Tools

WEBSITES

- > heatleys.com.au
- > forcetechnology.com.au
- > ctoolcentre.com.au
- > isgaus.com.au
- > unitedtools.com.au
- > toolspareparts.com.au

ASX: SGI

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